CIO Council - Security and Continuity of Operations Committee

September 14, 2004
9:30 AM – 11:30 AM
Wallace Building 3rd Floor conference rooms
(free parking is just west of the Wallace Building)

I.   Greg Fay/Larry Grund - Review the Governor's Cyber Security Task
       Force Report

       a. Answer questions

       b. Feedback

II.   Discussion about the Information Security Office and work plan for FY
        '05

       a. Primary goal will be to develop action plans for working together on
           enterprise-wide security issues.

III.   Security and Continuity of Operations Committee goals & Objectives

Attending:

Kevin Kammermeier	DPS
Toby Schau	Commerce/Credit Union Division
John Wolf	IWD
Bret Voorhees	ISO
Marcie Hubbard	DAS - ISO
Lesa Quinn	DPD/HLSEM
Dale Anthony	IDPH
Diana Thompson	IWD
Greg Fay	DAS
Larry Grund	DPS

CIO Council - Security and Continuity of Operations Committee

October 11, 2004
1:00 PM – 3:30 PM
Wallace Building 4th Floor East 1/2

    I.   Greg Fay/Larry Grund - Review the Enterprise Security Policy

        a. General discussion & answer questions

        b. Feedback

Action taken to recommendation the adoption the Enterprise Security Policy submitted by the Security Sub-Committee.

Meetings will be scheduled monthly the 2nd Monday afternoon

Attending:

Kevin Kammermeier	DPS
Lee Tack	DE
John Boccella	AG
John Wolf	IWD
Bret Voorhees	ISO
Lesa Quinn	DPD/HLSEM
Dale Anthony	IDPH
Diana Thompson	IWD
Greg Fay	DAS
Larry Grund	DPS